



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: RICHARD DANESE**

**MOS TAX: [REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD ISSUED THE FOLLOWING CHARGES AND SPECIFICATIONS, AGAINST MOS DANESE:

- 1.SAID MOS DANESE, WHILE ASSIGNED TO THE 120 PRECINCT, WHILE ON-DUTY, ON OR ABOUT OCTOBER 31,2007, AT A LOCATION KNOWN TO THIS DEPARTMENT, IN RICHMOND COUNTY, DID RESTRAIN ANOTHER PERSON, TO WIT:SAID OFFICER DID HANDCUFF AND REMOVE A MALE MINOR, IDENTITY KNOWN TO THE DEPARTMENT, TO A DESOLATE LOCATION.
2. SAID MOS DANESE, WHILE ASSIGNED TO THE 120TH PRECINCT, WHILE ON-DUTY, ON OR ABOUT OCTOBER 31,2007, AT A LOCATION KNOWN TO THIS DEPARTMENT, IN RICHMOND COOUNTY, DID KNOWINGLY ACT IN A MANNER LIKELY TO BE INJURIOUS TO THE PHYSICAL, MENTAL OR MORAL WELFARE OF A CHILD LESS THAN SEVEN- TEEN YEARS OLD, TO WIT: SAID OFFICER DID TRANSPORT A MALE MINOR, IDENTITY KNOWN TO THE DEPARTMENT, TO A DESOLATE LOCATION AND SUBSEQUENTLY LEFT HIM THERE.

DISPOSITION: GUILTY PLEA TO ALL CHARGES

ACTION TAKEN: TWELVE (12) MONTHS DISMISSAL PROBATION AND SIXTY-ONE (61) PRE-TRIAL SUSPENSION DAYS

CASE STATUS: CLOSED ON 02/09/2011.

**Disclosure #2:**

THE NYPD ISSUED THE FOLLOWING CHARGES AND SPECIFICATIONS, AGAINST MOS DANESE:

- 1.SAID MOS DANESE, WHILE ASSIGN TO GANG DIVISION, ON OR ABOUT FEBRUARY 4, 2008, DID KNOWINGLY USE, CAUSE TO BE USED, OR ACCESS A COMPUTER OR COMPUTER SERVICE, OR COMPUTER NETWORK WITHOUT AUTHORIZATION AND THEREBY KNOWINGLY GAINED ACCESS TO COMPUTER MATERIAL.
- 2.SAID S/IO ASSIGNED AS INDICATED IN SPEC.#1, DATE AND LOCATION K/T/D, BEING A PUBLIC SERVANT AND WITH INTENT TO OBTAIN A BENEFIT OR DEPRIVE ANOTHER PERSON OF A BENEFIT, COMMITTED AN ACT RELATING TO HIS OFFICE BUT CONSTITUTING AN UNAUTHORIZED EXERCISE OF HIS OFFICIAL FUNCTIONS KNOWING THAT SUCH AN ACT WAS UNAUTHORIZED.

DISPOSITION 1. GUILTY 2.GUILTY (PLEA)

ACTION TAKEN: DISMISSAL PROBATION 12.00 AND PRE- TRIAL SUSPENSION DAYS 61.00.

CASE STATUS: CLOSED ON 02/09/2011.

[REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]

[illegible]

IN 2012, P.O. DANESI AND P.O. ELLIASSEN BOTH AGREED TO PAY \$5,000 AS PART OF A SETTLEMENT OF A FEDERAL LAWSUIT BROUGHT BY THE VICTIM OF THE 2007 HALLOWEEN INCIDENT AGAINST THE OFFICERS AND NEW YORK CITY. (NEWS ARTICLES REGARDING THE HALLOWEEN INCIDENT ARE ATTACHED TO THIS LETTER.)

**Disclosure # 5:**  
THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 04/08/16, AGAINST MOS DANESE:  
OTHER DEPARTMENT RULES OTHER DEPARTMENT RULES MEMOBOOK INCOMPLETE/IMPROPER ASSIGNED  
ACTION TAKEN: A CD ISSUED  
CASE STATUS: CLOSED ON 01/16/17

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 02/05/2019, AGAINST MOS DANESE:

1. MEMOBOOK INCOMPLETE/IMPROPER

ACTION TAKEN: VERBAL OF INSTRUCTIONS

CASE STATUS: CLOSED ON 04/30/2019.

**Disclosure # 7:**

The People are aware of the following federal civil rights action(s) and/or state tort civil lawsuit(s) in which the indicated officer has been named as an individual defendant. Note, disposition information may not be up to date:

**NAME:** Richard Danese  
**RANK:** Police Officer  
**SHIELD NUMBER:** 12075

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Darrell Weatherspoon	14-CV-4971	E.D.N.Y.	8-21-14	2-5-16	Settlement, without admission of fault or liability
Moesha Jordan	14-CV-1876	E.D.N.Y.	3-24-14	9-29-14	Settlement, without admission of fault or liability
Ashkahn Pajoohi	14-CV-1937	E.D.N.Y.	3-26-14	3-12-15	Settlement, without admission of fault or liability
Michelle Dutchin	13-CV-6874	E.D.N.Y.	12-6-13	6-18-14	Settlement, without admission of fault or liability
Latisha Thomas	12-CV-5061	E.D.N.Y.	10-9-12	7-11-14	Settlement, without admission of fault or liability
Rayshawn Moreno	10-CV-2404	E.D.N.Y.	5-27-10	10-22-12	Settlement, without admission of fault or liability
Paul Nelson	09-CV-904	E.D.N.Y.	3-4-09	10-8-09	Settlement, without admission of fault or liability
James Hargrave	08-CV-2405	E.D.N.Y.	6-16-08	4-16-09	Settlement, without admission of fault or liability
Darin Dwayne Hickman	08-CV-913	E.D.N.Y.	2-22-08	4-17-09	Settlement, without admission of fault or liability

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 8:**

CCRB CASE: 201506288

REPORT DATE: 07/29/2015

INCIDENT DATE: 07/28/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. FORCE—OTHER
  2. ABUSE—THREAT OF FORCE (VERBAL OR PHYSICAL)
  3. FORCE—CHOKEHOLD
  4. FORCE—PHYSICAL FORCE
  5. FORCE—PHYSICAL FORCE
  6. FORCE—OTHER BLUNT INSTRUMENT AS A CLUB
- NYPD ACTION TAKEN: SUB #'S 2, 3, 4 & 6: NOT GUILTY AND NO PENALTY

**Disclosure # 9:**

CCRB CASE: 201508383

REPORT DATE: 10/02/2015

INCIDENT DATE: 10/01/2015

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE—QUESTION

OTHER MISCONDUCT NOTED:

1. FAILURE TO PREPARE A MEMOBOOK ENTRY—OM

**Disclosure # 10:**

CCRB CASE: 201804433

REPORT DATE: 06/04/2018

[REDACTED]

[REDACTED]

[REDACTED]

**Disclosure # 11:**

CCRB CASE: 201808894

REPORT DATE: 10/26/2018

INCIDENT DATE: 10/02/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. DISCOURTESY—WORD

NYPD ACTION—INSTRUCTIONS

Eric Gonzalez  
District Attorney  
Kings County

SEE ATTACHMENT BELOW: